

Lm
DEC 23 11 49 AM '98CO-EXECUTORS' DEEDThis deed executed this the 7th day of December, 1998, by WE DAVIS JR ON OLK the CO-EXECUTORS of the Estate of F. F. Veazey, Jr.

Estate of F. F. Veazey, Jr. who state as follows:

WHEREAS, F. F. Veazey, Jr. was married to Francis D. Veazey and they had three children, Mary Oliver Veazey, Martha Veazey Whitwell, and Ann Veazey Greenlee; and

WHEREAS, F. F. Veazey, Jr. passed away on May 14, 1997, in the Town of Coldwater, Tate County, Mississippi, leaving a Last Will and Testament recorded in Will Book 23, Page 373, in the Chancery Court Clerk's Office of Tate County, Mississippi; and

WHEREAS, the Last Will and Testament [Paragraph 3.5-3.5(c)] referred to left certain real property owned by F. F. Veazey, Jr. at his death - 50% (1/2) to his wife, Francis D. Veazey; and 50% in equal shares to his three daughters, Mary Oliver Veazey, in trust; Martha Veazey Whitwell; and Ann Veazey Greenlee; and

WHEREAS, Martha Veazey Whitwell and Ann Veazey Greenlee were appointed Co-Executors of the Estate of F. F. Veazey, Jr. in Cause No. P-97-5-189 in the Chancery Clerk's Office of Tate County, Mississippi; and

WHEREAS, in accordance with said Will, the Co-Executors, Martha Veazey Whitwell and Ann Veazey Greenlee, as Grantors, through their authorized powers as Co-Executors, do hereby grant, bargain, sell and convey pursuant to the terms of the Will the undivided 1/2 interest of F.F. Veazey, Jr. in the hereinafter described property as follows: unto Francis D. Veazey, a one-half (1/2) undivided interest (being an undivided 1/4 interest in the whole), unto Mary Oliver Veazey an one-sixth (1/6th) interest (being an undivided 1/12 interest in the whole) in Trust per Paragraph 3.5 (a-1)-3.5 (A-2) of the Will, unto Martha Veazey Whitwell a one-sixth (1/6th) interest (being an undivided

1/12 interest in the whole) and unto Ann Veazey Greenlee a one-sixth (1/6th) interest (being an undivided 1/12 interest in the whole), in and unto the following described real property situated in Desoto and Tate Counties, Mississippi, more particularly described as follows:

CUB LAKE PLACE

The Northeast Quarter of Section Six (6), Township Four (4), Range Nine (9) West, and all of Section Five (5), Township Four (4), Range Nine (9) West, that is located in DeSoto County, Mississippi, being all of said Section, Township, and Range that is North of the old channel of Coldwater River, except a small parcel of land acquired by the United States of America for channel improvement purposes, as shown by Judgement of Declaration of Taking of perpetual easement of record in Book 31, Page 477, of the Deed Records of said County, to which reference is made, BUT LESS AND EXCEPT THEREFROM, and undivided one-half right, title and interest in and to all oil, gas and other minerals lying in, under or beneath the above-described lands which was reserved by Bessie McLean Crump in her deed to W. Bruce Bowdon of date January 26, 1956, and of record in Book 42, Page 579 of the Deed Records of said County. And being the same lands conveyed to this Grantor by deed dated September 4, 1956, and of record in Book 43, Page 270 of the Deed Records of said County. Meaning to describe that same property conveyed to F. F. Veazey and C. W. Veazey in Deed Book 44, Page 112 in the DeSoto County Chancery Clerk's Office, July 7, 1957.

And

Approximately 10 acres located in Section 8, Township 4, Range 9, Tate County, Mississippi, south of the old channel of the Coldwater River from the described land above in DeSoto County, Mississippi, as per deed recorded in Book NN, page 485 in the office of the Chancery Clerk of Tate County, Mississippi on January 8, 1958.

By way of explanation, the Cub Lake Place located in DeSoto County, Mississippi, is owned by the heirs and/or beneficiaries of C. W. Veazey (undivided 1/2 interest) and the beneficiaries of F. F. Veazey, Jr. (undivided 1/2 interest).

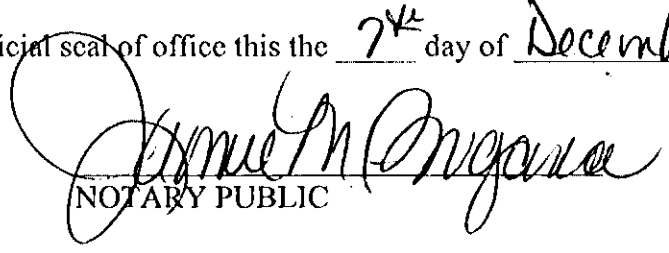
1/2 Taxes for the year 1998 or their portion is to be paid by the Grantees.

546

WITNESS our hand this the 7th day of December, 1998.Martha Veazey Whitwell, Co-Executor
MARTHA VEAZEY WHITWELL, Co-ExecutorAnn Veazey Greenlee, Co-Executor
ANN VEAZEY GREENLEE, Co-ExecutorSTATE OF MISSISSIPPI
COUNTY OF Benton

PERSONALLY appeared before me the undersigned authority in and for the state and county aforesaid, on this the 7th day of December, 1998, within my jurisdiction, the within named MARTHA VEAZEY WHITWELL and ANN VEAZEY GREENLEE, Co-Executors of the estate of F. F. Veazey, Jr., who acknowledged to me that they executed the above and foregoing Co-Executor's Deed.

GIVEN under my hand and official seal of office this the 7th day of December, 1998.


NOTARY PUBLIC

(SEAL)

My Commission Expires:

April 24, 2001

STATE OF MISSISSIPPI
IDENTITY INS.
NOTORIOUS WAS FILED

98DEC 11 PM 1:55

RECEIVED
CLERK OF SUPREME COURT
JAN 10 1999

FOR THE CLERK
OF THE SUPREME COURT
OF MISSISSIPPI

RECEIVED
CLERK OF SUPREME COURT
JAN 10 1999

FOR THE CLERK
OF THE SUPREME COURT
OF MISSISSIPPI